

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

October 13, 2020

Board Members Present: Cynthia Smalls, George Tempel, Susannah Sheldon, Katy Calloway

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:02 p.m. by the Board Chair, George Tempel, followed by a moment of silence.

II. Adoption of Agenda:

George Tempel moved, with a second by Katy Calloway, to approve the agenda as written. The motion passed 4-0.

III. Approval of Minutes:

George Tempel moved, seconded by Susannah Sheldon, to approve the minutes from the September 15th meeting, as written. The motion passed 4-0.

IV. Public Comment:

No public comments.

V. District Updates:

Board liaison, Dr. Jennifer Swearingen, provided a brief update on items discussed during the October 12th Committee of the Whole meeting. She shared that COVID conditions continue to improve.

- **September 8th** – First day of school. Some students started in person, while the majority were temporary remote/virtual.
- **September 21st** – Schools were able to bring in more students that signed up for in-person instruction.
- **October 16th** – Was originally a half-day for students. This date is now an E-learning day for students and a workday for teachers.
- **October 23rd** – Half day for parent conference.
- **November 11th** – 1st day of the second quarter. Schools will bring in additional students that signed up for in-person instruction.

VI. Constituent Board Report:

Dr. Tempel attended Murray LaSaine's SIC/PTO meeting. The meeting mainly covered how teachers have been doing. Teachers described what their day is like.

Cynthia Smalls shared that her church, Greater Bethel AME Church, visited James Island Elementary, Murray LaSaine, Clark Academy and Camp Road Middle to deliver Lysol wipes and sanitizer.

VII. Old Business:

No old business discussed.

VIII. New Business:

No new business discussed.

IX. Public Notification:

The next meeting of the District 3 Constituent Board will be Tuesday, November 10, 2020 (time to be determined).

The Board of Trustees' regular monthly meeting is scheduled for Monday, October 26, 2020.

X. Adjournment:

Cynthia Smalls moved, seconded by George Tempel, to adjourn at 5:18 p.m. The motion passed 4-0.

Approved 11.10.20